

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

Res. No. 76-12

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under said Act, and

WHEREAS, the Constitution and Bylaws of the Three Affiliated Tribes authorizes the Tribal Business Council to engage in business enterprises for the welfare and benefit of the Tribe and Tribal members, and

WHEREAS, Dakota Production, Bismarck, North Dakota, has requested immediate payment of \$2,500.00 incurred cost due them for printing, and specifications for Adult Correctional Facility, Fort Berthold Reservation, Parshall, North Dakota, and

WHEREAS, said cost expense is not included in architect contract, and Tribes' operating funds is not sufficient to pay said \$2,500.00, and

WHEREAS, Revenue sharing guidelines provides capital expenditures may be paid provided it is duly authorized by the governing body.

NOW, THEREFORE BE IT RESOLVED by the Tribal Business Council of the Three Affiliated Tribes to make payment of \$2,500.00 to Dakota Production, Bismarck, North Dakota, out of Tribes Revenue Sharing funds.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the said Council is composed of 11 members, of whom 8 thereof duly called, noticed, convened and held on the 4th day of February, 1976; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of members for, members opposed, abstention, and that the said Resolution has not been rescinded or amended in any way. Chairperson (voting) (not voting).

Dated this 4th day of February, 1976.

ATTEST:

Austin Gillette, Secretary
Tribal Business Council
Three Affiliated Tribes

Rose Crow Flies High, Chairperson
Tribal Business Council
Three Affiliated Tribes

Tabled 4 FEB. 76

North Dakota Combined Law Enforcement Council

Box B
Bismarck, North Dakota 58505
Area Code (701) 224-2594

ARTHUR A. LINK
Governor

ALLEN I. OLSON
Attorney General
Chairman

ROBERT W. HOLTE
Executive Director

January 29, 1976

Mr. Tom Eagle
Treasurer
Tribal Business Council
Three Affiliated Tribes
P.O. Box 158
New Town, ND 58763

RE: Grant #74-DF-08-0019
Grant #75-DF-08-0014
Adult Correctional Center

Dear Mr. Eagle,

Reference is made to our January 28 telephone conversation in which we discussed the payment of the \$2,500 bill from Dakota Reproductions with grant funds. Because such an expenditure was anticipated in the approved grant budget, it is permissible for the tribe to pay this bill with grant funds.

In the approved grant budget, it was anticipated that reproduction costs would be paid for out of the contingency fund. However, because of various contract revisions with F & J Construction the contingency fund is now depleted and cannot cover this \$2,500 expense. Therefore, if the tribe elects to pay the bill now with grant funds, it should be prepared to reimburse the grant budget (escrow account) \$2,500 in tribal funds. If the grant budget is not reimbursed accordingly, the tribe will find itself \$2,500 short of funds when it comes time to make final payment to either F & J Construction or Denby Deegan at the close of the project.

Feel free to contact me if you have any questions regarding this matter.

Sincerely,



Tom Wallner
Program Planning Coordinator

TW/jb

*Dakota Reproductions
1025 North 3rd St
Bismarck
N. Dak
55501*